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Reply To Daytona Beach Office

May 12, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

Re: Cunningham Research Services, Inc.

200002525602--3

-05/15/98-01078-016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Amendment to the Articles of Incorporation for the above named corporation together with our check in the sum of \$35.00 representing the amount of the filing. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

*Nicole M. Blankenship*

Nicole M. Blankenship  
Legal Assistant  
NMB  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 15 AM 9:40

APPROVED  
AND  
FILED

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CUNNINGHAM RESEARCH SERVICES, INC.**

The Articles of Incorporation of CUNNINGHAM RESEARCH SERVICES, INC.,  
filed on April 3, 1998, are hereby amended as follows:

At a special meeting of the shareholders and officers of the corporation, the  
following amendments were unanimously approved by the majority of the shareholders  
and officers of the corporation:

**ARTICLE I - NAME**

The name of the corporation is CUNNINGHAM RESEARCH, INC.

The undersigned have executed this Amendment to the Articles of Incorporation  
of CUNNINGHAM RESEARCH SERVICES, INC., this 28 day of April, 1998.

CUNNINGHAM RESEARCH SERVICES, INC.  
a Florida corporation

ATTEST:

BY: \_\_\_\_\_

PAUL D. CUNNINGHAM, President

(Corp. Seal)

  
MARY CUNNINGHAM, Secretary

c:\wp51\Corp\Articles.Amd

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 15 AM 9:40

APPROVED  
AND  
FILED